



Select Board Meeting

Monday, January 27, 2020 7:00 PM
36 Bartlet Street, Andover, MA 01810
Selectmen's Conference Room

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TOWN OF ANDOVER, MASS

- I. Call to Order – 7:00 P.M.
- II. Opening Ceremonies
 - A. Moment of Silence/Pledge of Allegiance
Webelos from Andover Cub Scout Pack 79 to lead the Pledge of Allegiance.
- III. Communications/Announcements/Liaison Reports
- IV. Citizens Petitions and Presentations
- V. Public Hearings
 - A. Small Cell Wireless Installation – 308 Lowell Street – 1st Reading (10 minutes)
Board to review a request by AT&T to install a new small cell facility in Andover to address coverage and capacity issues in the network. The proposed design includes mounting a small antenna measuring 25" tall with a 10" diameter on top of the existing utility pole along with an equipment cabinet, an electrical meter, circuit breaker and associated cables mounted on the side of an existing National Grid utility pole within the public right of way at 308 Lowell Street, Andover, MA, Utility Pole #591-84.
- VI. Regular Business of the Board
 - A. Gas Disaster After-Action Report – (20 minutes)
Edward Davis and William Taylor of The Edward Davis Company to brief the Board on the After-Action Report for The Town of Andover's Response to the 2018 Merrimack Valley Gas Explosions.
 - B. Vehicle for Hire License – (5 minutes)
Board to review and consider voting to approve the application of Pascual Colon of Liberty Taxi, Inc., to operate a Vehicle for Hire business at 10 Main Street, Andover, with 5 vehicles to be effective from the date of approval through April 30, 2020.
 - C. Vehicle for Hire License – (5 minutes)
Board to review and consider voting to approve the application of Lale Wharton of Lale's Livery, Inc. d/b/a VIP Livery, to operate a Vehicle for Hire business at 460 River Road, Apt. 212, Andover, with 1 vehicle to be effective from the date of approval through April 30, 2020.

D. 2020 Select Board Meetings – (5 minutes)

Board to consider voting to accept the following Select Board meeting schedule:

February 24, 2020

March 9, 2020

March 11, 2020 (Tri-Board)

March 23, 2020

March 25, 2020

March 30, 2020

April 6, 2020

April 21, 2020 (Tuesday)

VII. Consent Agenda

A. Appointments by the Town Manager

Board to vote that the following appointments by the Town Manager be approved:

| Department | Name | Position | Rate/Term | Date of Hire |
|-------------------------------------|------------------|-------------------------------------|----------------------------|--------------|
| Council on Aging Advisory Board | Fran Walker | Member | Term Expires June 30, 2020 | 1/27/2020 |
| Community Development & Planning | Rebecca Anoli | Substitute Administrative Secretary | \$19.30/hour | 2/03/2020 |
| Community Services – Recreation | Valarie McDonald | Kid Care | \$12.00/hour | 1/28/2020 |
| Community Services – Youth Services | Jesse Gallagher | Seasonal | \$20.00/hour | 1/17/2020 |
| Community Services – Youth Services | Ian Aulbach | Seasonal | \$12.00/hour | 1/17/2020 |
| Community Services – Youth Services | Sam Yanowitz | Seasonal | \$12.00/hour | 1/17/2020 |
| Community Services – Youth Services | Hayley Joyall | Seasonal | \$12.00/hour | 1/17/2020 |
| Community Services – Youth Services | Gio Coppola | Seasonal | \$12.00/hour | 1/17/2020 |

VIII. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. December 16, 2019

IX. Executive Session

A. Board to vote to go into Executive Session for confidential communication with Town Counsel and pursuant to option 6 to discuss the purchase, exchange, lease or value of real property and that the Chair declare that an open session may have a

detrimental effect on the negotiating position of the Town, and to approve and release Executive Session Meeting Minutes of December 16, 2019 and January 13, 2020 and not to return to open session.

X. Adjourn

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45